



## **City of Ashtabula**

Ashtabula City Council Regular Meeting  
Tuesday, July 5, 2022 at 7:00 PM  
Council Chambers  
4717 Main Avenue

### **Agenda**

#### **1. Opening of Regular Meeting**

- a. Call to Order
- b. Roll Call
- c. Sunshine Law Certification

#### **2. Presentations/Announcements**

#### **3. Approval of Minutes**

- a. June 21, 2022

#### **4. Administrative Reports**

- a. City Manager
- b. City Solicitor
- c. Finance Director
- d. Clerk of Council

#### **5. City Council Committee Reports**

- a. Community Development/Economic Development/Parks & Recreation  
(2nd Tuesday @ 4:00 p.m.)  
Members: Chair Haines/Council Liaison to Parks and Recreation Board; Vice Chair Mills;  
Roskovics  
JULY 12 Special Guests from Ashtabula Metropolitan Housing Authority - Richard  
Kingston, Executive Director, and Regina Richardson, Director of Resident Services  
AUGUST 9  
SEPTEMBER 13  
OCTOBER 11  
NOVEMBER 8  
DECEMBER 13
- b. Finance & Personnel  
(3rd Friday @ 8:30 a.m.)  
Members: Chair Foglio, Vice Chair Haines, Roskovics

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JULY 15  
AUGUST 19  
SEPTEMBER 16  
OCTOBER 21  
NOVEMBER 18  
DECEMBER 16

- c. Public Works  
(4th Monday @ 5:00 p.m.)  
Members: Chair Crawford, Vice Chair Holman, Mills  
JULY 25 Special Guest from Dragon Empowerment Center - Jennifer Bunnell, Community Resource Coordinator  
AUGUST 22  
SEPTEMBER 26  
OCTOBER 24  
NOVEMBER 28  
DECEMBER 27
- d. Safety Forces  
(4th Monday @ 8:45 a.m.)  
Members: Chair Speelman, Vice Chair Foglio, Roskovics  
JULY 25  
AUGUST 22  
SEPTEMBER 26  
OCTOBER 24  
NOVEMBER 28  
DECEMBER 27

## **6. Presentation of Legislation**

- a. Additional Formal Requests
- b. Public Communications on Legislation
- c. Overview / Discussion

## **7. Reading of Legislation**

- a. Ordinance No. 2022-97 An ordinance authorizing the City Manager to enter into a contract with Medical Mutual Life Insurance Company in order to renew the group life insurance coverage for employees of the City of Ashtabula (City Manager, requested 6/21/2022)
- b. Ordinance No. 2022-98 Ordinance awarding bid - copies to be provided at meeting *per Ohio Revised Code 9.28*
- c. Ordinance No. 2022-99 An ordinance authorizing the City Manager to enter into an agreement with the Office of the Auditor of the State of Ohio, Local Government Services to assist the City of Ashtabula Municipal Court in reconciling the Court's cash journal with the bank for the period January 1, 2021, through December 31, 2021 (Finance Director, requested 7/5/2022)

## **8. Legislation - Enactment, Passage or Adoption**

## **9. Unfinished Business**

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- a. Council President's Appointments to Ad Hoc Committee

## 10. New Business

- a. Notice to Legislative Authority Liquor Permit Transfer of Ownership

From: DAVIPAM INC 1714 West 19th Street

To: PRAGI 3 INC dba Ashtabula Convenient Mart 1714 West 19th Street

| Permit Class | Description                                                                              |
|--------------|------------------------------------------------------------------------------------------|
| C-1          | <a href="#">ORC 4303.11</a> Beer only in original sealed container for carry out only.   |
| C-2          | <a href="#">ORC 4303.12</a> Wine and mixed beverages in sealed containers for carry out. |

## 11. Tell Us Something We Don't Know

## 12. Public Communications on General Matters

## 13. Executive Session (if needed)

## 14. Adjournment